TYPE I−FOIA

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17−cv−00615−EGS

JUDICIAL WATCH, INC. v. INTERNAL REVENUE SERVICE et al
Assigned to: Judge Emmet G. Sullivan
Cause: 05:552 Freedom of Information Act

Date Filed: 04/06/2017
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **Ramona Raula Cotca**
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ATTORNEY TO BE NOTICED

V.

Defendant

INTERNAL REVENUE SERVICE

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Defendant

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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Date Filed	#	Docket Text
04/06/2017	1	COMPLAINT against INTERNAL REVENUE SERVICE, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Filing fee $ 400 receipt number 0090−4904671) filed by JUDICIAL WATCH, INC.. (Attachments: # 1 Civil Cover Sheet, # 2 Summons U.S. Attorney, # 3 Summons U.S. Attorney General, # 4 Summons IRS, # 5 Summons HHS)(Cotca, Ramona) (Entered: 04/06/2017)
04/06/2017	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Cotca, Ramona) (Entered: 04/06/2017)
04/06/2017		Case Assigned to Judge Emmet G. Sullivan. (md) (Entered: 04/06/2017)
04/07/2017	3	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice of Consent) (md) (Entered: 04/07/2017)
04/07/2017	4	SUMMONS Issued Electronically as to INTERNAL REVENUE SERVICE. (Attachments: # 1 Notice of Consent) (md) (Entered: 04/07/2017)
04/17/2017	5	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/17/2017. (Answer due for ALL FEDERAL DEFENDANTS by 5/17/2017.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/17/2017., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. INTERNAL REVENUE SERVICE served on 4/14/2017 (Attachments: # 1 Declaration of Cristina Rotaru)(Cotca, Ramona) (Entered: 04/17/2017)
04/21/2017	6	NOTICE of Appearance by Kieran O'Neill Carter on behalf of INTERNAL REVENUE SERVICE (Carter, Kieran) (Entered: 04/21/2017)
05/17/2017	7	ANSWER to Complaint by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Peterson, Benton) (Entered: 05/17/2017)
05/17/2017	8	ANSWER to Complaint by INTERNAL REVENUE SERVICE.(Hoffman−Logsdon, Megan) (Entered: 05/17/2017)
06/05/2017	9	STANDING FOIA ORDER. Joint Scheduling Order For Further Proceedings due by 6/23/2017 Signed by Judge Emmet G. Sullivan on 06/05/17. (mac) (Entered: 06/06/2017)
06/23/2017	10	PROPOSED BRIEFING SCHEDULE by INTERNAL REVENUE SERVICE. (Hoffman−Logsdon, Megan) (Entered: 06/23/2017)
06/23/2017		MINUTE ORDER. In view of 10 the parties' proposed briefing schedule, the Court directs the parties to submit a joint status report by no later than August 24, 2017 with a recommendation for further proceedings and, if appropriate, a proposed briefing schedule. Signed by Judge Emmet G. Sullivan on June 23, 2017. (lcegs2) (Entered: 06/23/2017)
06/26/2017		Set/Reset Deadlines: Joint Status Report due by 8/24/2017. (mac) (Entered: 06/26/2017)
07/27/2017	11	STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order.Signed by Judge Emmet G. Sullivan on 7/27/2017.(Attachments: # 1 Exhibit) (lcegs1) (Entered: 07/27/2017)
08/24/2017	12	Joint STATUS REPORT by INTERNAL REVENUE SERVICE. (Hoffman−Logsdon, Megan) (Entered: 08/24/2017)
08/25/2017		MINUTE ORDER. In view of 12 the parties' joint status report, the Court directs the parties to file a further joint status report by no later than October 23, 2017. Signed by Judge Emmet G. Sullivan on August 25, 2017. (lcegs2) (Entered: 08/25/2017)
08/25/2017		Set/Reset Deadlines: Joint Status Report due by 10/23/2017. (mac) (Entered: 08/25/2017)

10/23/2017	13	STATUS REPORT by INTERNAL REVENUE SERVICE. (Carter, Kieran) (Entered: 10/23/2017)
10/24/2017	14	STATUS REPORT by INTERNAL REVENUE SERVICE. (Carter, Kieran) (Entered: 10/24/2017)
10/24/2017		MINUTE ORDER. In view of 14 the parties' joint status report, the Court directs the parties to file a further joint status report by no later than December 22, 2017. Signed by Judge Emmet G. Sullivan on October 24, 2017. (lcegs2) (Entered: 10/24/2017)
10/25/2017		Set/Reset Deadlines: Joint Status Report due by 12/22/2017. (mac) (Entered: 10/25/2017)
12/20/2017	15	Third STATUS REPORT by INTERNAL REVENUE SERVICE, U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Hoffman−Logsdon, Megan) (Entered: 12/20/2017)
12/22/2017		MINUTE ORDER. In view of 15 the parties' joint status report, the parties are directed to file a further joint status report by no later than February 23, 2018. Signed by Judge Emmet G. Sullivan on December 22, 2017. (lcegs2) (Entered: 12/22/2017)
12/22/2017		Set/Reset Deadlines/Hearings: Joint Status Report due by 2/23/2018. (zcdw) (Entered: 12/26/2017)
02/23/2018	16	Joint STATUS REPORT by INTERNAL REVENUE SERVICE. (Carter, Kieran) (Entered: 02/23/2018)
02/26/2018		MINUTE ORDER in view of 16 parties' joint status report, the parties are directed to file a further joint status report by no later than April 24, 2018. Signed by Judge Emmet G. Sullivan on 2/26/2018. (lcegs3) (Entered: 02/26/2018)
02/26/2018		Set/Reset Deadlines: Joint Status Report due by 4/24/2018. (mac) (Entered: 02/26/2018)
04/20/2018	17	Joint STATUS REPORT by INTERNAL REVENUE SERVICE. (Hoffman−Logsdon, Megan) (Entered: 04/20/2018)
04/26/2018		MINUTE ORDER. In view of 17 the parties' joint status report, the parties are directed to file a further joint status report by no later than June 22, 2018. Signed by Judge Emmet G. Sullivan on April 26, 2018. (lcegs2) (Entered: 04/26/2018)
04/26/2018		Set/Reset Deadlines: Joint Status Report due by 6/22/2018. (mac) (Entered: 04/26/2018)
06/22/2018	18	Joint STATUS REPORT by INTERNAL REVENUE SERVICE. (Carter, Kieran) (Entered: 06/22/2018)
06/22/2018		MINUTE ORDER in view of 18 joint status report, the parties are directed to file a further joint status report by no later than September 28, 2018. Signed by Judge Emmet G. Sullivan on 6/22/2018. (lcegs3) (Entered: 06/22/2018)
06/25/2018		Set/Reset Deadlines: Joint Status Report due by 9/28/2018. (mac) (Entered: 06/25/2018)
09/26/2018	19	Joint STATUS REPORT by JUDICIAL WATCH, INC.. (Cotca, Ramona) (Entered: 09/26/2018)
10/02/2018		MINUTE ORDER. In light of 19 the parties' joint status report, the parties are directed to file a further joint status report by no later than October 26, 2018. Signed by Judge Emmet G. Sullivan on 10/2/2018. (lcegs2) (Entered: 10/02/2018)
10/02/2018		Set/Reset Deadlines: Further Joint Status Report due by 10/26/2018. (mac) (Entered: 10/02/2018)
10/26/2018	20	Joint STATUS REPORT by JUDICIAL WATCH, INC.. (Cotca, Ramona) (Entered: 10/26/2018)
10/29/2018		MINUTE ORDER. In light of 20 the parties' joint status report, the parties are directed to file a further joint status report by no later than November 28, 2018. Signed by Judge Emmet G. Sullivan on 10/29/2018. (lcegs2) (Entered: 10/29/2018)

10/29/2018		Set/Reset Deadlines: Joint Status Report due by 11/28/2018. (mac) (Entered: 10/29/2018)
11/28/2018	21	Joint STATUS REPORT by INTERNAL REVENUE SERVICE. (Carter, Kieran) (Entered: 11/28/2018)